

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

SPECIAL MEETING

TIME OF CITY COUNCIL MEETING SET FOR 5:30 P.M.

PROCLAMATION AND TRIBUTES TO COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT

CERTIFICATE OF RECOGNITION PRESENTED TO CYNDE SOTO RECIPIENT OF THE LOS ANGELES COUNTY PARATRANSIT AGENCY "2006 SPIRIT OF ACCESSIBILITY AWARD"

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 06-1212 Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Mick and Mack's, Inc., dba Mick and Mack's, 740 E. Broadway, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. 06-1230 Recommendation to receive supporting documentation into the record and conclude the hearing; adopt an urgency ordinance extending a temporary limitation (moratorium) of certain car sales businesses on Long Beach Boulevard between Willow Street and Anaheim Street (PD-29) for an additional year; and declare the ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,6)

Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:30 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (3 - 12)

3. 06-1231 Recommendation to receive and file report regarding legal issues related to parking restrictions.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. 06-1229 Recommendation to refer to City Attorney damage claims received between November 9, 2006 and November 16, 2006.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. 06-1213 Recommendation to authorize City Manager to execute an agreement with Hinderliter, de Lamas and Associates (HdL) for continued tax revenue recovery and consultant services for an amount not to exceed \$84,000 annually for a three-year term, ending November 30, 2009; and authorize City Manager to execute amendments to extend the term. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
6. 06-1214 Recommendation to receive and file the Biennial Report on Public Convenience and Necessity Regarding Taxicab Service; determine that the number of authorized taxicabs is sufficient; and direct that the time period for filing of taxicab applications remains closed. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
7. 06-1215 Recommendation to authorize City Manager to execute an agreement and all necessary documents with Manpower, Inc. in an amount not to exceed \$300,000 for temporary animal kennel maintenance services, for a term to continue through February 2008.
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
8. 06-1216 Recommendation to authorize City Manager to execute a Ninth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual increase of the management fee to \$503,200. (District 3)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
9. 06-1217 Recommendation to authorize Department of Planning and Building to process a refund in the amount of \$12,217 to Vineyard Construction in accordance with Long Beach Municipal Code Section 3.48.040.
- Office or Department:** PLANNING AND BUILDING
- Suggested Action:** Approve recommendation.

10. 06-1225 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Long Beach Speeders Beware Program Grant; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$474,222. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. 06-1224 Recommendation to receive and file minutes of:
Harbor Commission - October 30, 2006.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

12. 06-1239 Recommendation to approve a Proclamation and tributes to Councilwoman Laura Richardson, Sixth District.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. INTENTIONALLY LEFT BLANK

14. 06-1234 Recommendation to respectfully request that the City Council direct the City Manager to work in conjunction with the Long Beach Chamber of Commerce, area business associations such as Downtown, Bixby, Belmont Shore and Towne Center and various city entities to establish a "Military Monday" program in Long Beach. An updated report should be available within 60 days.

Office or Department: COUNCILWOMAN LAURA RICHARDSON,
SIXTH DISTRICT

Suggested Action: Approve recommendation.

15. 06-1235 Recommendation to respectfully submit that the City Council support naming the new park under construction at 15th Street and Alamitos Avenue the "Rosa Parks Community Recreation Area," and refer the item to the Housing and Neighborhoods Committee and the Parks and Recreation Commission.

Office or Department: COUNCILWOMAN LAURA RICHARDSON,
SIXTH DISTRICT

Suggested Action: Approve recommendation.

16. 06-1236 Recommendation that City Council review and adopt a Labor Peace Agreement submitted by the City Attorney.

Office or Department: COUNCILWOMAN LAURA RICHARDSON,
SIXTH DISTRICT

Suggested Action: Approve recommendation.

17. 06-1237 Recommendation to receive and file South Coast Air Quality Management District (AQMD) Air Quality Management Plan and the "Port-Community Air Monitoring Program" as an element of the AQMD Clean Port Initiative to engage the City of Long Beach in the regional efforts to clean the air we breathe.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

18. 06-1116 Recommendation to request that the City Attorney draft an amendment to the Long Beach Municipal Code Section 2.07.010 [d] pertaining to "Code of Ethics Written Pledge" to be revised to read as follows: To make every effort to avoid a conflict of interest or the appearance of a conflict of interest.

Office or Department: VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT, CHAIR;
ELECTIONS OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.

19. 06-1238 Recommendation to adopt resolution approving the Water Department Resolution No. WD-1221 approving the compensation fixed by the Board of Water Commissioners of the City for Officers and Employees in the Water Department.
- Office or Department:** WATER COMMISSION; WATER
- Suggested Action:** Approve recommendation.
20. 06-1223 Recommendation to adopt resolution approving the Harbor Department Resolution No. HD-2331 approving the 2006-2007 Harbor Department salary resolution.
- Office or Department:** HARBOR
- Suggested Action:** Approve recommendation.
21. 06-1218 Recommendation to adopt Amendment to the Memorandum of Understanding with the Long Beach Police Officers Association; adopt Amended Resolution approving the Memorandum of Understanding with the Long Beach Police Officers Association; and allow those matters that affect compensation to be implemented on the effective dates set forth in the Amended Memorandum of Understanding. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
22. 06-1219 Recommendation to adopt amended Salary Resolution for Fiscal Year 2007. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
23. 06-1220 Recommendation to authorize City Manager to execute an assignment of Contract No. 28025 from Condor Earth Technologies to Pinnacle Technologies; and authorize City Manager to execute a Third Amendment and related documents to the Contract that exercise the option to extend the term of the Contract through July 31, 2009, enhance the technical support, and increase funding in an amount not to exceed \$927,000. (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.

24. 06-1221 Recommendation to form a "Green Ribbon" Committee composed of architects, developers, builders and contractors to collaboratively develop Green Building Guidelines for private development over a six-month period. (Citywide)

Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.

ORDINANCES:

25. 06-1222 Recommendation to declare ordinance amending the Departmental Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

26. 06-1182 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 15.44.010(D), 15.44.060 and 15.44.100(A)(1), all relating to pipelines, read and adopted as read. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

27. 06-1179 Recommendation to declare ordinance amending Section 16.08.740 of the Long Beach Municipal Code regarding pierhead and bulkhead lines, read and adopted as read. (District 3)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

28.

29.

30.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Saturday, November 18, 2006 – Charter Amendment Committee at 2:00 P.M., Whaley Park.

Tuesday, November 21, 2006 – Economic Development and Finance Committee (Attorney/Client) at 2:00 P.M., Council Lounge.

Tuesday, November 21, 2006 – Housing Authority at 2:30 P.M.

Tuesday, November 21, 2006 – Charter Amendment Committee at 3:00 P.M.

Monday, November 27, 2006 – Charter Amendment Committee at 6:00 P.M., John Marshall Middle School.

Monday, November 30, 2006 – Transportation and Infrastructure Committee at 4:15 P.M.

Monday, December 11, 2006 – Charter Amendment Committee at 7:00 P.M., Hughes Middle School.

Tuesday, December 12, 2006 – Charter Amendment Committee at 3:00 P.M.

Tuesday, December 12, 2006 – Housing Authority at 4:30 P.M.

HEARING REMINDERS:

December 5, 2006 – Hearing for Borders Inc., dba Borders Books & Music, for a Permit for Entertainment Without Dancing at an existing restaurant, 101 S. Pine Avenue. (District 2)

December 5, 2006 – Hearing to consider the Planning Commission recommendation to approve the zoning regulations amendment regarding expansion of churches in the R-1-N zone with a Conditional Use Permit (Case No. 0601-20). (District 7)

December 5, 2006 – Hearing for Hush on Pine Inc., dba Hush, for a Permit for Entertainment With Dancing at an existing restaurant, 207 Pine Avenue. (District 2)

December 12, 2006 – Hearing to consider and approve ordinances extending the time limits by one year for the Poly High, Downtown and West Beach project areas. (Districts 1,2,6)

December 12, 2006 – Continued hearing for Broadlind Lounge LLC, dba The Basement, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant, 149 Linden Avenue, B-100. (District 2)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

adb